

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

April 5, 2004

6:45 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____, and Woodrow ____.

1. Vacation of a Portion of Laura Street Public Right-of-Way Located on Assessor's Maps 17-03-22-44 Tax Lot 7500 and 17-03-27-10 Tax Lot 5000. Journal Number LRP2003-00030, City of Springfield Public Works Department.
[Kitti Gale] (10 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____, and Woodrow ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims

- a. Approval of the Financial Reports for September 30, 2003
- b. Approval of the Financial Reports for December 31, 2003

2. Minutes

- a. March 8, 2004 – Work Session
- b. March 8, 2004 – Special Regular Meeting
- c. March 15, 2004 – Work Session
- d. March 15, 2004 – Regular Meeting
- e. March 22, 2004 – Work Session
- f. March 29, 2004 – Special Work Session

3. Resolutions

4. Ordinances

5. Other Routine Matters

- a. Lane County Intergovernmental Agreement.
- b. Lane Council of Government (LCOG) and City Agreement for Surface Transportation Planning (STP) Funds.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Springfield Inventory of Natural Resource Sites.
[Mark Metzger]

(60 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE ADOPTING THE SPRINGFIELD INVENTORY OF NATURAL RESOURCE SITES AS THE GOAL 5 INVENTORY OF RIPARIAN CORRIDORS AND UPLAND WILDLIFE HABITAT WITHIN THE SPRINGFIELD’S PLANNING JURISDICTION (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

2. Vacation of a Portion of Laura Street Public Right-of-Way Located on Assessor’s Maps 17-03-22-44 Tax Lot 7500 and 17-03-27-10 Tax Lot 5000. Journal Number LRP2003-00030, City of Springfield Public Works Department.
[Kitti Gale]

(10 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE VACATING APPROXIMATELY 203 LINEAR FEET AT 30 FEET WIDE OF A DEDICATED PUBLIC ROAD RIGHT-OF-WAY KNOWN AS LAURA STREET, FROM ITS TERMINUS AT THE INTERSECTION OF HARLOW ROAD/HAYDEN BRIDGE WAY AND SOUTH APPROXIMATELY 203 FEET ALONG LAURA STREET (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

3. Public Hearing and Adoption of a Resolution Amending Ambulance and Emergency Medical Services Fees.
[Dennis Murphy/John Garitz] (10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING THE MASTER SCHEDULE OF MISCELLANEOUS FEES AND CHARGES, RATES, PERMITS, AND LICENSES IN ORDER TO AMEND THE AMOUNT OF THE AMBULANCE AND EMERGENCY MEDICAL SERVICES USER FEES.

MOTION: ADOPT/ NOT ADOPT RESOLUTION NO. 1.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. E-Mail from Lyneil Chase, 22262 SW Stafford Road, Tualatin, OR 97062 Regarding the Matricula Consular Card.
2. Correspondence from Peter W. Roberts, 2366 Washington Street, Eugene, OR 97405 Regarding Replacing Joseph Lane as the Namesake of Lane County.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Matricula Consular.
[Rita Wallace-Ostrosky] (10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION ACKNOWLEDGING THE MATRICULA CONSULAR ISSUED TO MEXICAN NATIONALS BY THE MEXICAN CONSULATE IN PORTLAND, OREGON AS A FORM OF IDENTIFICATION AND DIRECTING THE CITY MANAGER TO DETERMINE WHICH DEPARTMENTS, PROGRAMS AND SERVICES OF THE CITY WILL ACCEPT THE MATRICULA CONSULAR FOR CERTAIN CITY PURPOSES.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

2. Council Initiation of an Amendment to the Metropolitan Area Public Facilities and Services Plan Table 8 and Map 4: Planned Electrical Facilities.

[Greg Mott]

(10 Minutes)

MOTION: APPROVE/NOT APPROVE INITIATION OF A METROPOLITAN AREA PUBLIC FACILITIES AND SERVICES PLAN AMENDMENT TO ADD PROJECT S-18 TO TABLE 8 AND MAP 4.

3. Approval of Martin Luther King Jr. Parkway Resolution.

[Nick Arnis]

(10 Minutes)

RESOLUTION NO. 3 – A RESOLUTION ADOPTING THE ALIGNMENT, RIGHT OF WAY WIDTH, AND DESIGN ELEMENTS FOR THE MARTIN LUTHER KING JR. PARKWAY PROJECT.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT